

ARCHITECT SECTION
Examining Board of Architects, Landscape Architects, Professional Engineers,
Designers and Land Surveyors
MINUTES
MADISON, WISCONSIN
Wednesday, November 10, 1999

PRESENT: Roger Roslansky, Karen Sathoff, Bruce Carlson

EXCUSED: Lisa Stark, Dennis Cerreta

STAFF PRESENT: Alfred Hall, Becky Fry; Wayne Austin, Legal Counsel, for a portion of the meeting

GUESTS: Bill Danuser and Bill Babcock, AIA Wisconsin

CALL TO ORDER

The meeting was called to order at 9:39 a.m. by Roger Roslansky, Chair. A quorum of three members was present.

AGENDA

MOTION: Bruce Carlson moved, seconded by Karen Sathoff, to adopt the agenda as published. Motion carried unanimously.

MINUTES (September 8, 1999)

MOTION: Karen Sathoff moved, seconded by Bruce Carlson, to approve the minutes as written. Motion carried unanimously.

TO-PASS FOLDER

Information was circulated in the To-Pass Folder and duly noted.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

Secretary Cummings was not available to address the Section.

Bureau Director's Report

Alfred Hall informed the Section of a new member, Dennis Cerreta, who will replace Lisa Kennedy.

- **Regulatory Digest March 2000**

Alfred Hall informed the Section that there is a need for articles for the Regulatory Digest. He indicated articles on proposed Administrative Rules, new members, reports from regional or national meetings, practice issues and plan stamping could be used.

LEGISLATIVE UPDATE

Nothing to report.

ADMINISTRATIVE RULES UPDATE

Administrative Rules will be discussed at the A-E Joint Board Rules Committee meeting, to be held on Thursday, November 11, 1999 at 8:00 a.m.

NCARB

Annual Meeting June 23-26, 1999, Report

The Section received a copy of the NCARB 1999 Annual Report.

Karen Sathoff reported to the Section on the NCARB meeting and the status of the 99 resolutions. She indicated that the motion to strike the use of the title “Intern Architect” or “Architectural Intern” failed 22-27-0. NCARB’s requirements for using the term “Intern Architect” is that the individual is currently employed under the control of an architect and the individual maintains a record in good standing with the National Council of Architectural Registration Board.

The Section reviewed Wayne Austin’s memorandum dated September 13, 1999, regarding the term “Intern Architect.” The Section suggested that when an individual meets the requirements for taking the architect exam, they may use the title “Intern Architect.”

Karen Sathoff informed the Section that the member board dues increase to \$6,000 was passed. The Section discussed the rationale for the increase in the member board dues.

Karen Sathoff addressed the issue of and the research behind Distance Learning.

Mid-Central States Conference, March 2000, Annapolis MD

The Section requested Alfred Hall to check with Lisa Stark for her availability to attend the Regional and National Meetings.

MOTION: Karen Sathoff moved, seconded by Bruce Carlson, to nominate Lisa Stark as the delegate and Dennis Cerreta as the alternate to the regional and national meetings for 2000. Motion carried unanimously.

Use of Title Architecture Intern

- **Intern Architects, 9/13/99, Austin**

This issue was addressed earlier in the meeting.

Fourth Triennial Member Board Chairs Conference December 10-11, 1999, Atlanta, GA

It was noted that Roger Roslansky will be attending the conference.

EXAMINATION ISSUES

Nothing to report.

SECTION MEMBER ACTIVITY

Nothing to report.

PRACTICE ISSUES

Nothing to report.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Proposed Design-Build Legislation, 7/28/99, Babcock

Bill Babcock explained the proposed design-build legislation. He explained that design-build is not defined in the statutes and, as part of the legislation a definition would be created. Mr. Babcock reminded the Section of their suggestion that the definition of design-build should be changed to include reference to architectural services.

This issue will be discussed at the A-E Joint Board Meeting.

Electronic Transmission of Documents, 10/12/99, Austin

Noted. Wayne Austin's letter to James M. Hamill, AIA, dated October 12, 1999.

Bill Babcock indicated that Safety and Buildings did a survey of architects and engineers. The survey indicated strong support of electronic transmission of plans for review.

NEW BUSINESS

Nothing to report.

RECESS TO CLOSED SESSION

MOTION: Bruce Carlson moved, seconded by Karen Sathoff, to convene the meeting in Closed Session pursuant to sections 19.85(1)(a), (b), and (f), Wis. Stats.: to consider the licensing or discipline of a person licensed by this Section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of the agenda, pending applications, reinstatement requests, examination issues, and disciplinary proceedings. Motion carried by a roll call vote: Karen Sathoff-yes; Bruce Carlson – yes; Roger Roslansky-yes.

Open Session recessed at 11:00 a.m.

The Section received a copy of the Division of Enforcement Case Status Report.

The Board deliberated on case status reports, stipulations, case closings, registration reinstatement and final decision and order.

RECONVENE IN OPEN SESSION

MOTION: Karen Sathoff moved, seconded by Bruce Carlson to reconvene in Open Session at 11:34 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

CASE CLOSINGS

MOTION: Karen Sathoff moved, seconded by Bruce Carlson, to close case 99 ARC 013, Dennis Malone, with a P7. There may have been a violation, but the regulatory authority has taken action in regard to this credential holder which addressed the conduct and makes further action unnecessary. Motion carried unanimously.

MOTION: Roger Roslansky moved, seconded by Bruce Carlson, to close 99 ARC 009, Patrick Coyne, with a P7. There may have been a violation, but the regulatory authority has taken action in regard to this credential holder which addressed the conduct and makes further action unnecessary. Motion carried unanimously.

STIPULATION

MOTION: Bruce Carlson moved, seconded by Karen Sathoff, to accept the Final Decision and Order Adopting Stipulation relating to 98 ARC 023, Charles D. Novak. Motion carried unanimously.

REINSTATEMENT REQUEST

MOTION: Karen Sathoff moved, seconded by Bruce Carlson, to deny reinstatement for registration for Charles A Woehrl, unless he can conform to the criteria as other reinstatement applicants. Motion carried unanimously.

ADJOURNMENT

By consensus, the meeting was adjourned at 11:40 a.m.

Future Meetings: January 12, 2000